

STATEMENT OF PROCEEDINGS FOR THE REGULAR MEETING OF THE LOS ANGELES COUNTY BUSINESS LICENSE COMMISSION KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 374-A LOS ANGELES, CALIFORNIA 90012

http://board.co.la.ca.us/blc

Wednesday, September 11, 2013 9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-4320)

Attachments: AUDIO

Present: Vice President Renée Campbell, Secretary Sara Vasquez,

Commissioner Shan Lee and Commissioner James Barger

Excused: President Steven Afriat

1. Call to Order. (13-4161)

Vice-President Campbell called the meeting to order at 9:00 a.m. The Pledge of Allegiance was led by Vice President Campbell.

I. ADMINISTRATIVE MATTER

2. Approval of Minutes for the meeting of August 28, 2013. (13-4177)

On motion of Commissioner Lee, seconded by Secretary Vasquez, duly carried by the following vote, this item was approved.

Aves: 3 - Vice President Renée Campbell, Secretary Sara

Vasquez and Commissioner Shan Lee

Abstentions: 1 - Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

II. PUBLIC HEARINGS

3. Hearing on application for Entertainment General with Dance/SC and Annual Dance/SC for the City of Santa Clarita, Business License ID# 138194, to issue a new license to PCMV, LLC, Michael DeJordy, owner of Valencia Country Club, located at 27330 North Tourney Road, Valencia, CA 91355 in the Fifth District (Continued from meetings of 8/14/13 and 8/28/13). (13-3745)

Fernando Rubio, Treasurer and Tax Collector's Office (TTC), reported that the applicant has obtained all the necessary County approvals; TTC has no objections to the issuance of the license.

Michael DeJordy, General Manager for Valencia Country Club, reported that the establishment is a private country club and the entertainment license is being requested to hold weddings and utilize a dance floor. Regular hours of operation are 6:30 a.m. to 9:00 p.m.; they are located hundreds of yards away from the nearest residential property, preventing any noise disturbance. Mr. DeJordy reported that the establishment does not have a stage and dressing room; however, locker rooms would be utilized as dressing rooms.

In response to questions posed by Commissioner Lee with regard to charity events noted in the application for business establishments, Fernando Rubio, TTC, stated that further clarification will be discussed with applicants to prevent applications from being completed incorrectly.

On motion of Commission Barger, seconded by Vice President Campbell, and unanimously carried, the Commission approved the aforementioned license with the stage waiver.

Ayes: 4 - Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

4. Hearing on application for Health Spa/Club/SC for the City of Santa Clarita, Business License ID# 140183, to issue a new license to Afterburn Fitness, Inc., Anthony Velasco, owner of Afterburn Fitness, located at 26007 Ave Hall, Valencia, CA 91355 in the Fifth District. (13-4183)

Fernando Rubio, Treasurer and Tax Collector's Office (TTC), reported that the applicant has obtained all the necessary County approvals including the Department of Public Health, TTC has no objection to the issuance of the license.

Anthony Velasco, representative for Afterburn Fitness, provided an overview of the business. Mr. Velasco stated that the business has been operating since May 2011 and is a modified fitness studio that provides personalized training classes in a family type setting, similar to Crossfit.

In response to questions posed by the Commission, Mr. Velasco indicated that the hours of operation are Monday through Thursday from 5:00 a.m. to 10:00 p.m., Friday 5:00 a.m. to 8:00 p.m., Saturday and Sunday 7:00 a.m. to 2:00 p.m.

On motion of Commissioner Barger, seconded by Secretary Vasquez, and unanimously carried, the Commission approved the aforementioned license.

Ayes: 4 - Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

Attachments: SUPPORTING DOCUMENT

5. Hearing on recommendation to deny Secondhand Dealer Business License ID #140461 for Maria Argelia Barcenas, Secondhand Chance Resale Store, located at 24357 Main Street, Newhall, CA 91321 in the Fifth District. (13-4187)

Lupe Duron, Commission Services, reported that the applicant contacted her office, via telephone, to advise that she will not be attending the meeting and requested that the hearing be rescheduled.

On motion of Commissioner Barger, seconded by Commissioner Lee, and unanimously carried, this item was continued to the meeting of October 9, 2013.

Ayes: 4 - Vice President Renée Campbell, Secretary Sara Vasquez, Commissioner Shan Lee and Commissioner James Barger

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

III. REPORT

6. Commissioners' Comments. (13-4180)

The Commission reviewed the Calendar for September and October. The Commission agreed to cancel the following meetings:

September 18, 2013 and September 28, 2013

The next regular Business License Commission meeting is scheduled for October 2, 2013.

IV. MISCELLANEOUS

Public Comment

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-4186)

No members of the public addressed the Commission.

Adjournment

8. Adjournment for the meeting of September 11, 2013. (13-4185)

The Commission adjourned the meeting at 9:25 a.m.